

SANPETE COUNTY COMMISSION MEETING

July 5, 2011, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Vice Chair Steve Frischknecht, Commissioner Spencer Cox, and County Clerk Sandy Neill. Commission Chair Claudia Jarrett and County Attorney Brody Keisel are excused. Valerie Beal and Dave Mackey are present from the media.

Meeting is called to order by Commission Vice Chair Steve Frischknecht.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #326300 through #326372. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY WELLS FARGO FOR 2007 SERIES UTAH GENERAL OBLIGATION BONDS

Motion is made by Commissioner Cox to approve the payment of \$112,547.50 to Wells Fargo for 2007 Series Utah General Obligation Bonds. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY UTAH STATE DIVISION OF FINANCE FOR INDIANOLA VALLEY FIRE DEPARTMENT LOAN

Motion is made by Commissioner Cox to approve the payment of \$12,000.00 to Utah State Division of Finance for Indianola Valley Fire Department loan. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY ELIASON FOR CABINETS PURCHASED FOR INDIANOLA VALLEY FIRE DEPARTMENT

Motion is made by Commissioner Cox to approve the payment of \$6,009.88 to Eliason Diesel Service, LLC for cabinets for the Indianola Valley Fire Department, with the funds to come from the reserve account. The motion is seconded by Commissioner Frischknecht, and the motion passes.

SCOTT BRAMHALL WITH GE CAPITAL: REVIEW POTENTIAL INDUSTRIAL REVENUE BOND FOR MORONI FEED

Scott Bramhall, Eric Johnson, Robbie Chidester, and Matt Cook are present. Moroni Feed is considering funding for a new method of feed for the turkeys. GE Capital is considering using a tax revenue bond for that funding. Matt Cook explains that they currently use mash feed for the birds. Pellet feed would be an improved method of feeding because it is better nutritionally, is preferred by the birds, and is less expensive to use. They are requesting that the County adopt an inducement resolution soon. A public hearing would be held next. After the public hearing, the County would adopt a resolution authorizing indenture. This would be a conduit, or pass through loan. The money would go from GE Capital to Sanpete County, then to Moroni Feed. The repayment would go from Moroni Feed to Sanpete, then from Sanpete to GE Capital. This is a \$4.1 million project, with a \$1 million improvement per quarter to the growers. This form of financing

is a private activity bond. It would not diminish our ability to bond for other purposes. Under the Federal tax regulations, the tax exempt interest rates cannot be given unless the County is involved. This would be a 2% improvement over other available rates. These bonds are typically used to attract new businesses, or to help long-standing businesses. The Commission are interested in pursuing this. This would take at least 60 days to complete. Dave Johnston would be the contact person for more information on this. He can be reached at 435-979-6402 or djohnston@norbest.com.

SHERIFF BRIAN NIELSON: CORRECTIONAL ACADEMY GRADUATION WAGE INCREASES FOR MARISOL NAJERA AND GRETCHEN NUNLEY

Motion is made by Commissioner Cox to approve the job change to correctional officer with pay change to \$15.81 per hour for Marisol Najera and Gretchen Nunley effective July 1, 2011, who each successfully completed POST training. The motion is seconded by Commissioner Frischknecht, and the motion passes.

ADOPTION OF EMERGENCY DECLARATION RESOLUTION FOR SANPETE COUNTY

The emergency declaration is reviewed. Motion is made by Commissioner Cox to adopt the emergency declaration resolution for Sanpete County. The motion is seconded by Commissioner Frischknecht, and the motion passes. Darin Robinson with Jones and DeMille is present, and advises the Commission to be sure to keep good documentation of the flooding issues. The costs to repair the damage will be determined, and the County would be required to supply 25% of the cost to repair (labor, materials, including past work done). Work done to avoid damage needs to be documented well, also.

THOMAS FUHRMAN: APPROVAL TO AMEND THE MEADOWS RANCH SUBDIVISION BY VACATING 16.66 ACRES OUT OF LOT 4, LEAVING LOT 4 WITH 41.25 ACRES

Jerry Fuhrman and Scott Olsen are present. Motion is made by Commissioner Cox to approve the amendment to the Meadows Subdivision by vacating 16.66 acres out of lot 4. The motion is seconded by Commissioner Frischknecht, and the motion passes.

DAVID ASAY FOR ASPEN GROVE ASSETS: APPROVAL TO AMEND THE PINE CREEK RANCHOS SUBDIVISION BY ADJUSTING AND REALIGNING 10 LOTS, AND TO CHANGE THE NAME TO TWIN OAKS SUBDIVISION

David Asay is present. Motion is made by Commissioner Cox to approve the Twin Oaks Subdivision changes. The motion is seconded by Commissioner Frischknecht, and the motion passes.

TED MOLLINET: APPROVAL TO REMOVE A LAND LOCKED PORTION OF S 20187 TO BE USED AS AN ACCESS ROAD, AND NOT COUNT THIS AS A PROPERTY SPLIT

Tedd Mollinet is present. He owns parcel S 20187 and S 20195. The only access into S 20195 is through S 20187. He is requesting to split the existing road portion of the property off of S 20187 without counting that as a property split, so the property can still be used to build on. Motion is made by Commissioner Cox to approve the split which removes the road portion from S 20187, without counting this as a property split. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF CONTRACT WITH STANLEY CONSULTANTS FOR PRECONSTRUCTION ENGINEERING ON RURAL ROADS PROJECT

Motion is made by Commissioner Cox to approve the contract with Stanley Consultants for preconstruction engineering on the rural roads project. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from June 20, 2011 with a minor correction. The motion is seconded by Commissioner Frischknecht, and the motion passes.

PAUL GOTTFREDSON WITH SOUTH SANPETE SCHOOL DISTRICT: SANPETE COUNTY'S REQUEST TO USE SCHOOL DISTRICT PROPERTY DURING THE COUNTY FAIR

Paul Gottfredson is present. The fairboard would like to use some property owned by the South Sanpete School District for the fair. The serial number is S1984, and the property consists of 1.62 acres. The school district originally planned on a soccer field there, but the property is not big enough. There is a cluster of 2 or 3 irrigation sprinkling heads and valves, right on the edge of the County property. The County may need to put a flag or pole to identify them so they don't get damaged. Permission is given by Mr. Gottfredson, representing the South Sanpete School District, for the County to use and improve the property as needed.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 2:57 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair